

MINUTES OF HAMILTON COUNTY COUNCIL, JULY 11, 2007
GENERALIZED SUMMARY

Pursuant to IC 5-14-1.5-6.1(b)(2)(D) the Hamilton County Council met in Executive Session at 6:00 p.m. for discussion of Land Acquisition. Those present included Don Silvey, John Hiatt, Meredith Carter, Brad Beaver, Judy Levine, Steve Schwartz, Jim Belden, Christine Altman, Allyn Beaver, Steve Dillinger, Steve Holt, Mike Howard, Kim Rauch, Dawn Coverdale and Rick McKinney. Executive session adjourned at 7:03 p.m.

President Beaver called to order the regular meeting of the Hamilton County Council at 7:14:49 p.m. Those in attendance were Major Mark Bowen, Chief Deputy Auditor, Dawn Coverdale, Administrative Assistant, Kim Rauch and Councilors Brad Beaver, Jim Belden, John Hiatt, Steve Schwartz, Meredith Carter, Judy Levine and Rick McKinney. A quorum was declared by Chief Deputy Auditor, Dawn Coverdale.

Councilor Belden gave the invocation and led the pledge of allegiance.

7:16:18 Councilor Schwartz moved to approve minutes of the June 6, 2007. Councilor Levine seconded the motion. Motion carried 7-0.

7:16:31 Councilor Levine moved to approve the executive session memorandum of July 11, 2007. Councilor Schwartz seconded motion. Motion carried 7-0.

PUBLIC COMMENTS None

COMMITTEE / OFFICER REPORT 7:16:59

President: None

Vice President: None

Highway: Councilor McKinney stated highway committee met on July 6 and reviewed 2008 budget request and discussed upcoming projects. Councilor McKinney announced there is a road trip planned prior to the August 1st Council meeting to look at proposed projects. Councilor Schwartz requested the Councilors notify Fred Swift if they will be attending.

Finance: None

Personnel: Councilor Belden stated the personnel committee, as well as the insurance committee did meet and items discussed are on the agenda for this evening.

MISCELLANEOUS 7:18:53

Councilor Belden reported

- ◆ Since the opening of the solid waste facility, Hamilton County has collected 942 tons of waste.

Councilor Levine reported

- ◆ She has met with Purdue extension and went over their budget.
- ◆ The 4H Fair is starting and reminded the Council of the Government Tent and asked that they spend some time there.
- ◆ Will be meeting with Behavior Corp next week to go over their 2008 budget
- ◆ Met with Sonia Leerkamp and Joel Hand to discuss new program that came out of the Leadership Academy last session.

Councilor Schwartz stated

- ◆ Annual River Clean up Committee has asked that County Council, County Commissioners, City of Noblesville, City of Carmel and Town of Fishers appoint board members to the committee. Councilor Schwartz recommended Allen Lind.

Councilor Beaver motioned to appoint Allen Lind to the River Clean up Committee.

Councilor Levine seconded motion. Motion carried 7-0.

Councilor Carter reported

- ◆ He has met with a couple of school representatives concerning the Out of School Suspension program and they can't say enough about the benefits of this program.
- ◆ Presented Councilors with materials outlining new programs at Janus.
- ◆ John Hiatt, Judy Levine and Meredith attended a tale-conference on the new tax structure system passed by the legislature.

Councilor Hiatt reported

- ◆ As of July 26th the County population is about 250,979.

COMMISSIONER UPDATE 7:25:02 Commissioner Altman

- ◆ Commissioners have requested the Council resolve to approve the \$500,000 additional appropriation request for River Walk. Commissioners feel this project is very important because of the safety factor for county employees crossing SR 32.
- ◆ Commissioners have been approached by a developer wanting to purchase excess property at 116th Street and Olio Road.
- ◆ Requested approval of an increase in pay for the Safety-Risk Manager that was negotiated at the time of hire but fell through the cracks.
- ◆ Thanked the insurance committee for their work
- ◆ Indy Go's RFP for the Express route is due back the end of this week. Service is to commence on or after September 1 out of Carmel and Fishers. Publicity will start soon.
- ◆ Janus has been approached and will probably partner with the Carmel line to help move and circulate employees on the reverse commute along the Meridian corridor. Commissioner Altman has suggested to them they will need to negotiate independent contracts with those folks.
- ◆ Central Indiana Regional Transportation Authority had interviews this week for an executive director, extremely pleased with the front runner.
- ◆ There will be a presentation on Land Use and Land Use Study the MPO has been conducting related to mass transit. Presentation will be made at the Fisher's Town Hall beginning at 8:30 a.m. Thursday, July 12.
- ◆ Encouraged participation in the Highway Field Trip. Bus will leave from Judicial center and meal will be provided.

UNFINISHED/TABLED BUSINESS None

NEW BUSINESS 7:33:16 p.m.

7:33:24 Councilor Carter moved to approve vendor claims. Councilor Levine seconded motion. Motion carried 7-0.

7:33:59 Councilor Beaver resolved to allow the Aviation Authority to commence land acquisition in Adams Township. Councilor McKinney seconded motion. Motion carried 4-3 with Councilors Belden, Schwartz and Levine against.

7:35:27 Councilor Hiatt moved to approve Ordinance 07-11-07-A "An Ordinance of the Hamilton County council Appropriating the Proceeds of the Hamilton County Public Building Corporation Bond Anticipation Notes of 2007." Councilor McKinney seconded motion. Motion carried 7-0.

7:36:24 Councilor Belden moved to approve Resolution 07-11-07-1 "A Resolution Concerning the Purchase of Real Estate for the Small Structure #33063 Project." Councilor Levine seconded motion. Motion carried 7-0.

7:37:06 Councilor Belden moved to approve Assessor 144 amendment to 101.001.000.1005 Inheritance Tax Deputy as COMOT C at \$27,677. Councilor Schwartz seconded motion. Motion carried 7-0.

7:37:44 Councilor Beaver moved to table Aviation additional appropriation request of \$770,000 and proposed a work session to discuss all items and 2008 budget. Councilor McKinney seconded motion. Motion carried 5-2 with Councilors Levine & Carter against.

7:38:41 Councilor Hiatt moved to approve 4H Facilities additional appropriation request of \$5,275 in 014.000.3896 Rental Deposit Refund. Councilor Levine seconded motion. Motion carried 7-0.

7:39:51 Councilor Belden resolved to approve \$500,000 additional appropriation in 101.015.000.4022 River Walk project. Councilor Levine seconded motion. Councilor Carter would like an update on the project including the budget. Motion carried 5-2 with Councilors Beaver and McKinney against.

7:42:01 Councilor Hiatt moved to approve Court Administration additional appropriation of \$1,000 in 018.000.2003 Copy Machine Supplies and \$5,000 in 101.018.000.4012 Law Books. Councilor Levine seconded motion. Motion carried 7-0.

7:42:35 Councilor Levine moved to approve Court Administration additional appropriation of \$94,000 in 101.018.000.4011 Sound equipment. Councilor Belden seconded motion. Motion carried 7-0.

7:43:20 Councilor Hiatt moved to approve Prosecutor additional appropriation of \$20,000 in 031.000.3010 Witness fees & Transcripts and \$2,000 in 031.000.2003 Copier Supplies. Councilor Levine seconded motion. Motion carried 6-1 with Councilor Beaver against.

7:44:15 Councilor Belden moved to approve Safety-Risk Management 144 amendment to 036.000.1001 Safety-Risk Manager as EXE A at \$55,906 and additional appropriation of \$826 in 036.000.1001 Safety Risk Manager. Councilor Schwartz seconded motion. Motion carried 7-0.

7:46:14 Councilor Belden moved to approve Surveyor additional appropriation of \$5,000 in 044.000.2010 Gas, Oil & Lube. Councilor Schwartz seconded motion. Motion carried 7-0.

7:47:02 Councilor Belden moved to approve Superior Court 6 reduction of \$1,000 in 046.000.2003 Copy Machine Supplies; \$5,000 in 046.000.4012 Law Books. Councilor Levine seconded motion. Motion carried 7-0.

7:47:20 Councilor Hiatt moved to approve Superior Court 6 reduction of \$94,000 in 046.000.4001 Sound Equipment. Councilor Levine seconded motion. Motion carried 7-0.

7:47:35 Councilor Belden moved to approve Delaware Township Assessor 144 amendment creating new position 101.056.000.1006 Administrative Assistant/Customer Service Representative as COMOT C at \$25,177. Councilor Schwartz seconded motion. Motion carried 7-0.

Councilor Belden moved to approve Delaware Township Assessor transfer of \$6,000 from 056.000.1301 FT Field Research; \$1,000 from 056.000.1302 PT Personal Property and \$2,684 from 056.000.1407 Overtime to 056.000.1006 Administrative Assistant/Customer Service Rep. Councilor Schwartz seconded motion. Motion carried 7-0.

7:50:01 Councilor Belden moved to approve Health Department additional appropriation of \$15,000 in 105.000.000.1300 Part Time and \$1,090 in 105.000.000.2024 Personal Health Care. Councilor Schwartz seconded motion. Motion carried 7-0.

7:52:05 Councilor Belden moved to approve Park additional appropriation of \$20,000 in 106.000.000.3713 Contractual. Councilor Levine seconded motion. Motion carried 7-0.

7:55:59 Councilor Belden moved to approve Park additional appropriation of \$75,000 in 106.000.000.3108 Building Repairs. Councilor Levine seconded motion. Motion carried 7-0.

7:59:07 Councilor Levine moved to approve Park 144 amendment to 106.000.000.1004 Office Manager/Bookkeeper as COMOT E at \$31,000. Councilor Schwartz seconded motion. Motion carried 7-0.

7:59:45 Councilor Schwartz moved to approve 184 2006 HC COIT Sinking Fund additional appropriation of \$219,720 in 184.000.000.3840 Bond payment. Councilor Levine seconded motion. Motion carried 7-0.

8:00:03 Councilor Belden moved to approve Park Non-Reverting Operating additional appropriation of \$15,000 in 354.000.000.2004 Misc. Supplies. Councilor McKinney seconded motion. Motion carried 7-0.

8:00:20 Councilor Belden moved to approve Park Non-Reverting Donation additional appropriation of \$5,000 in 357.000.000.2004 Misc. Supplies. Councilor Hiatt seconded motion. Motion carried 7-0.

8:00:35 Councilor Hiatt moved to approve Recorders County ID Security Protection Fund 383 additional appropriation request of \$168,000 in 383.000.000.3713 Contractual Services Protection Fund; \$26,200 in 383.000.000.3837 CSI Redaction Maintenance; and \$15,000 in 383.000.000.4005 Software. Councilor Levine seconded motion. Motion carried 7-0.

ANNOUNCEMENTS / COMMENTS 8:03:57

Councilor Levine asked when the Aviation work session would be held. Councilor Beaver stated he would poll the Council to see when they think the best time to meet would be. Councilor Levine stated she thought September because August is Highway. Councilor Levine also asked if the work session would be to discuss the \$770,000? Councilor Beaver

stated yes and the \$37,000,000 and they want a higher regular 2008 budget than what they have in 2007.

Councilor Schwartz asked the Councilor’s preference to do the River walk presentation? Councilor Beaver suggested after August but the finance report should be forwarded to everyone prior to presentation.

SHERIFF COMMENTS None

AUDITOR’S COMMENTS 8:06:08

Chief Deputy Auditor Coverdale asked when the September meeting would be held.

Councilor Carter asked when the meetings are scheduled. Coverdale stated August 1, regular meeting, August 20-23 department budget hearings.

It was determined the September Council meeting will be held as scheduled on September 5, 2007 but will start at 8:00 p.m. rather than 7:00 p.m.

2008 Budget Public Hearing will be held on September 5, 2007 at 8:00 p.m. prior to the regular meeting and the adoption of the 2008 budget will take place at 8:00 a.m. on September 17, 2007 in conference room 1A of the Judicial Building.

ATTORNEY COMMENTS None

Meeting adjourned at 8:11:19

Those present:

Mike Howard, County Attorney
Ollie Schierholz, Court Administration
Parvin Gillim, Citizen
Barry McNulty, Health Department
Jonathan Babbla, Daily Times
Jennifer Hayden, Recorder

Fred Swift, Commissioners Asst.
BJ Casali, ISSD
Ryan Heath, Indy Star/ Ledger
Brad Davis, Highway
Don Silvey, Airport Authority
Marilyn Schenkel, Delaware Twp Assessor

President

Auditor